

Corporate Action Notice

Resolutions Passed by the Issuer's Board of Directors

INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer (name in case of a non-profit organisation):	Unipro Public Joint Stock Company
1.2. Abbreviated business name of the Issuer	Unipro PJSC
1.3. Address of the Issuer	Building 34, 23 Energostroyteley Street, Surgut, Khanty-Mansi Autonomous Area-Yugra, Tyumen Region, Russian Federation
1.4. Issuer's OGRN (Primary State Registration Number)	1058602056985
1.5. Issuer's INN (Taxpayer Identification Number)	8602067092
1.6. Issuer's unique code assigned by the registering body	65104-D
1.7. Webpage used by the Issuer to disclose information:	http:// www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878

2. Notice Contents
<p>2.1. Quorum of the meeting of the Issuer's Board of Directors and the voting results on the issues: Nine (9) out of Nine (9) elected members of the Company's Board of Directors participated in the meeting, which is 100% of the total number of elected members of the Company's Board of Directors.</p> <p>The quorum for resolving on the agenda items of the Board of Directors is present.</p> <p>Voting results on item 1:</p> <p>"For" – 9 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 2:</p> <p>"For" – 9 votes "Against" – (None) "Abstain" – (None)</p> <p>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p>Item 1: Consideration of issues for the Annual General Shareholders' Meeting to be held on 14 June 2018.</p> <p><u>Resolution on the Item:</u></p> <ol style="list-style-type: none"> To exclude the candidacy of Christopher Jost Delbrück from the voting list for election to the Company's Board of Directors at the Annual General Shareholders' Meeting to be held on 14 June 2018 approved by the Board of Directors of Unipro PJSC on 05 April 2018 (Minutes No. 257 dated 06 April 2018). To include the following candidacy to the voting list for election to the Company's Board of Directors at the Annual General Shareholders' Meeting to be held on 14 June 2018: Uwe Fip, Senior Vice President for Gas Procurement, Uniper Global Commodities SE. To restate Voting Ballot No. 2 (Appendix No. 2 to Minutes of the Board of Directors No. 259 dated 11 May 2018) as per Appendix No. 1 to these Minutes. <p>Item 2: Amendment of the Company's budget for 2018 in accordance with IFRS.</p> <p><u>Resolution on the Item:</u></p> <ol style="list-style-type: none"> To approve amendments to the Company's Budget for 2018 in accordance with IFRS as provided in Appendix No. 2 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 17 May 2018.

2.4. Date of the execution and the number of the Minutes of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 18 May 2018, Minutes No. 260.

2.5. Type, class (category), and series of securities, state registration number of the securities issue (additional issue) and date of its state registration (ID number of the securities issue (additional issue) and date of its assignment), and International Securities Identification Number (ISIN) (if available):

Type and class (category) of securities: Ordinary registered uncertified shares.

State registration number of the securities issue: 1-02-65104-D.

Date of state registration of the securities issue: 19 April 2007.

International Securities Identification Number (ISIN) (if available): RU000A0JNGA5.

3. Signature

3.1. CEO _____ M. G. Shirokov

3.2. Date: 18 May 2018 L. S.